

**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**October 11, 2010
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Steven French
Pleasantdale Elementary School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**7:00 p.m.
Presentation of FY 09-10 Audit**

5. MINUTES

- *A. Approved Regular Meeting of September 27, 2010
- *B. Received and Filed Approved Veterans Memorial Committee Meeting of August 25, 2010
- *C. Received and Filed Draft Economic Development Committee Meeting of September 21, 2010
- *D. Received and Filed Draft Street Policy Committee Meeting of September 27, 2010
- *E. Received and Filed Draft Plan Commission Meeting of October 4, 2010

6. ORDINANCES

- A. Tabled Consideration of Ordinance Annexing Certain Property (Surrounded Territory)

This item was tabled to the October 25th Board Meeting.

- *B. Approved An Ordinance Denying a Text Amendment and Special Use for Outdoor Storage in the RA Research Assembly District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-07-2010: 143 Tower Drive – Giebel/McFarlane Douglass)

- *C. Approved An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit a Generator in the Side Yard (V-03-2010: 3 Brighton Place – Camalick)

7. RESOLUTIONS

- *A. Tabled Resolution Granting a 2nd Extension for Completion of Subdivision Improvements and Authorizing an Amendment to Subdivision Improvement Agreement for Meadowbrook Place Subdivision

This item was tabled to the October 25th Board Meeting.

8. CONSIDERATIONS

- *A. Approved Proclamation Designating October 18-22, 2010, as “National Medical Assistants Week”
- *B. Approved Proclamation Designating October 22-29, 2010, as “Red Ribbon Week”
- *C. Approved Vendor List
- D. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT